Report of Scrutinizer - From S.M. Suhail & Co., Chartered Accountants

[Regulation 11(A)]

The Chairman
Extraordinary General Meeting of M/s. IBL HealthCare Limited
Held on Wednesday, August 12, 2026 at 12:00 p.m. at Indus Suite Extension, Avari Towers, Karachi

Dear Sir,

We, S.M. Suhail & Co. Chartered Accountants, appointed as Scrutinizer by the board of directors of IBL HealthCare Limited ("the Company") under the Postal Ballot Regulations, 2018 ("the Regulations"), for the purpose of monitoring and validating the voting undertaken on the below mentioned resolution, as per the requirements of the Regulations, at the Extra Ordinary General meeting of the Company, held on Wednesday, August 12, 2026 at 12:00 p.m. at Indus Suite extension, Avari Towers, Karachi. We submit our report as required under the Regulations as follows:

1. Election of Directors during the meeting is as follows:

Agenda Item No. 2- Ordinary Business- To Elect Seven Directors for a period of three years

To elect 7(Seven) Directors of the Company as fixed by the Board of Directors, in accordance with the provisions of Section 159(1) of the Companies Act, 2017, for a term of three years in place of retiring directors who are eligible for re-election.

Directors Elected unapposed

The number of persons who have consented to contest the election is equal to the number of Directors fixed to be elected under section 159(1) of the Companies Act 2017; the voting /balloting was not performed under section 159(5) of the Companies Act 2017. The following seven (7) contestants were declared Elected Directors unopposed by the Extraordinary General Meeting

1. Mr Mufti Zia ul Islam
2. Mr. Munis Abdullah
3. Mr Omer Iqbal Awan
4. Dr. Atta ur Rehman
5. Mr. Zubair Razzak Palwala
6. Mrs. Fareen Naz Qureshi
7. Mr. Sheraz Khan

Resolution passed: Seven Directors Elected

2. That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations 2018 except for the matters disclosed below (if any):

The seven directors were elected unapposed; hence, Voting was not conducted under section 159(5) of the Companies Act 2017.

3. Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company :

NIL

• Karachi
• Lahore
• Islamabad
• UAE
• Canada
• Australia

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URL: www.smsco.pk

Other Details:	
Date and Time of announcing of e-voting results by the Chairman.	August 12, 2026, 12:00 PM
Last date and time of receiving postal ballot by the Company.	August 11, 2026, 05:00 PM

Agenda item no	RESOLUTION(S) PASSED
2	**Ordinary Business- To elect seven directors for a period of threee years**
	Ordinary Resolution : Resolved that 7(Seven Directors of the Company as fixed by the Board of Directors in accordance with the provisions of the Section 159(1) of the Companies Act, 2017 for a term of three years be and are hereby Elected unapposed as follows : 1. Mr Mufti Zia ul Islam 2. Mr. Munis Abdullah 3. Mr Omer Iqbal Awan 4. Dr. Atta ur Rehman 5. Mr. Zubair Razzak Palwala 6. Mrs. Fareen Naz Qureshi 7. Mr. sheraz Khan

S.M. Suhail & Co. Chartered Accountants
Name & Signature of Scrutinizer

S.M. SUHAIL & CO. Karachi Chartered Accountants

(Stamp of Auditors)

Place: Karachi
Date: August 12, 2026
Our Ref: SMS-A-02592027